



AGENDA

Board of Park Commissioners
Wednesday, January 21 @ 5:ish p.m.
County Courthouse, 311 West Main Street, Bozeman
Community Meeting Room

(Reminder that meetings are being streamed via the internet and recorded.)

- I. Public Comment
- II. Approval of Minutes from November 19, 2008
- III. Action Items
 - Election of Officers (Chair & Vice Chair)
 - Public Hearing and Recommendation to the County Commission on a Resolution Amending Resolution #2004-130 “Creating a Board of Park Commissioners”
 - Public Hearing and Recommendation to the County Commission to Adopt the Amended By-Laws for the Board of Park Commissioners
- IV. Discussion Items
 - Discussion and Clarification to Board Members regarding ex parte communication
 - Discussion Regarding “Naming Policy” for County Parks
 - Discussion on Park Reservation Applications and License Requirements
- V. Other: General Park/Subdivision Updates (Mike)
- VI. Set Agenda, Meeting Time and Location
- VII. Adjournment

BOARD OF PARK COMMISSION CALENDAR OF EVENTS					
December		January		February	
4	<ul style="list-style-type: none"> Executive Committee (Cancelled) 	8	<ul style="list-style-type: none"> Executive Committee 	12	<ul style="list-style-type: none"> Executive Committee
17	<ul style="list-style-type: none"> Cancelled 	21	<ul style="list-style-type: none"> Election of Officers Recommendation on Amending Resolution #2004-130 (Creating the BOPC) Recommendation on Amending BOPC By-Laws Discussion re: Ex Parte Communication Discussion re: Naming Policy 	18	<ul style="list-style-type: none">

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